



Alberni-Clayoquot Regional District

ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING

THURSDAY, NOVEMBER 12, 2015, 10:00 AM

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

AGENDA

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1. **CALL TO ORDER**

Recognition of Traditional Territories.

2. **APPROVAL OF AGENDA**

(motion to approve, including late items requires 2/3 majority vote)

3. **MINUTES**

- a. **Alberni Valley & Bamfield Services Committee Meeting – October 6, 2015** **2-3**

THAT the minutes of the Alberni Valley & Bamfield Services Committee Meeting held on October 6, 2015 be received.

4. **IN CAMERA**

- a. *Motion to close the meeting to discuss matters relating to:*
- i. *Purchase or sale of land or improvements, disclosure of which the Board considers could be harmful to the Regional District's interests;*
 - ii. *Security of Regional District Property.*

5. **RECOMMENDATIONS FROM IN-CAMERA**

6. **ADJOURN**



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY/BAMFIELD SERVICES COMMITTEE MEETING HELD ON TUESDAY, OCTOBER 6, 2015

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

DIRECTORS

John McNabb, Chair, Electoral Area "E" (Beaver Creek)

PRESENT:

Mike Kokura, Director, Electoral Area "B" (Beaufort)

Penny Cote, Director, Electoral Area "D" (Sproat Lake)

Lucas Banton, Director, Electoral Area "F" (Cherry Creek)

Mike Ruttan, Director, City of Port Alberni

Jack McLeman, Councillor, City of Port Alberni

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

REGRETS:

John Jack, Councillor, Huu-ay-aht First Nation

Keith Wyton, Director, Electoral Area "A" (Bamfield)

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer

Andrew McGifford, Acting Manager of Finance/Manager of Environmental Services

Wendy Thomson, Manager of Administrative Services

Heather Adair, Junior Planner/Bylaw Enforcement Officer

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:30 pm.

2. APPROVAL OF AGENDA

MOVED: Director McLeman

SECONDED: Director Kokura

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Alberni Valley Committee Meeting held September 16, 2015

MOVED: Director Kokura

SECONDED: Director Cootes

THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on September 16, 2015 be adopted.

CARRIED

4. CORRESPONDENCE

- a. **Correspondence to Central Lake Road Residents, September 30, 2015**
Copy of Correspondence sent to Central Lake Road Residents regarding Drag Racing Activities at the Alberni Valley Regional Airport.

MOVED: Director Banton
SECONDED: Director McLeman

THAT this correspondence be received.

CARRIED

Director Cote entered the meeting at 1:31 pm.

5. IN-CAMERA

MOVED: Director Ruttan
SECONDED: Director McLeman

THAT the meeting be closed to the public to discuss matters relating to:
i. Negotiations and related discussions respecting the proposed provision of a Regional District serve that are at their preliminary stages, disclosure of which the Board considers could reasonably be expected to harm the interests of the Regional District if they were held in public.

CARRIED

The meeting was closed to the public at 1:32 pm.

The meeting was re-opened to the public at 3:15 pm.

6. RECOMMENDATIONS FROM IN-CAMERA

7. ADJOURN

MOVED: Director Ruttan
SECONDED: Director Cote

THAT the meeting be adjourned at 3:15 pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Russell Dyson,
Chief Administrative Officer